



Farmland Conservation Easement Commission Agenda

Jefferson County Courthouse, Room 203

320 S. Main St.

Jefferson, WI 53549

Monday, August 13, 2012 12:30 pm

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the June 11, 2012 meeting minutes
8. NRCS/Federal update on Conservation Easements
9. Discussion on State of Wisconsin PACEs program Report
10. Discussion on Base Line Report Documentation as required by the IRS
11. Discussion and possible action on 2011 PACE applications
Dale Neupert, Jeffrey & Monica Gerner, and Greg Wilke.
12. Discussion on Possible 2013 PACE Application Submittal
13. Commission's Overall Strategy/Work Plan for 2012-2013
14. Future Meeting Dates
 - a. September 10th at 12:30 pm in Room 203
 - b. October 8, 2012 at 12:30 pm in Room 203
 - c. November 12, 2012 at 12:30 pm in Room 203
 - d. December 10, 2012 at 12:30 pm in Room 203
15. Suggestions for the Next Agenda
16. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.